BOARD OF SELECTMEN NOVEMBER 18, 2013 SPECIAL MEETING

Members Present: Nelson Almeida, Gary Sagar, Michael Brady,

Robert McLintock, David Parker

Acting Town Administrator: Bruce Alexander

Atty. Joe Fair was in attendance.

Chairman Almeida called the meeting to order at 6 p.m.

A motion was made by Mr. Sagar, seconded by Mr. Brady, to go into Executive Session for an update with Atty. Fair on the Call Firefighters Association and a MCAD case; to return to Open Session.

The vote: Mr. Sagar – Aye; Mr. Brady – Aye; Mr. McLintock – Aye; Mr. Parker – Aye; Chairman Almeida – Aye.

The meeting reconvened in Open Session at 6:19 p.m.

Mr. Sagar noted that Raynham Park has proposed a casino at that location. Rehoboth and Dighton have applied for surround community status based on traffic on Route 44. The deadline has passed but he suggested Seekonk also apply.

A motion was made by Mr. Sagar, seconded by Mr. Parker, and it was unanimously

VOTED: To apply for surrounding community status in accordance with the gaming law.

The vote: Mr. Sagar – Aye; Mr. Parker – Aye; Mr. Brady – Aye; Mr. McLintock – Aye; Chairman Almeida – Aye.

Mr. Brady explained that it appears the Board of Library Trustees and the Veterans Memorial Park Committee have reached an agreement. At some point, the Board of Selectmen needs to meet with the Library Board of Trustees in order to transfer the portion of property to the Town. They will go with the plan presented in August 2013.

Mr. Sagar felt the application to the Planning Board should be amended to include the Memorial Park.

Chairman Almeida thanked all those responsible for putting this together for a favorable solution.

A motion was made by Mr. Brady, seconded by Mr. Sagar, and it was unanimously

VOTED: To adjourn to Town Meeting at 6:40 p.m.

Respectfully submitted,

Michael Brady, Clerk

Patricia Gamer, Secretary